U.S. District Court Northern District of Texas (Fort Worth) CRIMINAL DOCKET FOR CASE #: 4:17-mi-00124-BJ-1

Case title: USA v. Anderson Date Filed: 02/08/2017

Other court case number: 7:11CR00225-005 Western District

of Texas/Midland

Assigned to: Magistrate Judge

Jeffrey L. Cureton

Defendant (1)

Justin Anderson represented by Taylor Wills Edwards Brown-FPD

Federal Public Defender Northern District of Texas

PO Box 17743

Fort Worth, TX 76102 817–978–2753 Fax: 817–978–2757

Email: Taylor W Brown@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Federal Public Defender Appointment

Bar Status: Admitted/In Good Standing

Pending Counts Disposition

None

Highest Offense Level

(Opening)

None

<u>Terminated Counts</u> <u>Disposition</u>

None

Highest Offense Level

(Terminated)

None

<u>Complaints</u> <u>Disposition</u>

18:3583 Violation of Supervised

Release

Plaintiff

USA

represented by Shawn Smith-DOJ

US Attorney's Office 801 Cherry St Burnett Plaza Suite 1700 Unit #4 Fort Worth, TX 76102–6882 817/252–5200

Fax: 817–252–5455

Email: shawn.smith2@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Bar Status: Admitted/In Good Standing

Date Filed	#	Page	Docket Text
02/08/2017		3	Arrest (Rule 32) of Justin Anderson. Case Number 7:11CR00225–005 Petition and Warrant from Western District of Texas/Midland. (jah) (Entered: 02/09/2017)
02/08/2017	1	4	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance re rule 32.1 Revocation of Supervised Release as to Justin Anderson held on 2/8/2017. Deft arrested 2/8/17 on arrest warrant executing the arrest of a supervised release violator from the Western District of Texas, Midland Division; Deft executed financial affidavit; O/appointing FPD entered; Deft waives Rule 32.1 hearing as to identity and preliminary hearing; O/commitment to charging district entered; Deft remanded to custody and ordered removed to originating district. Attorney Appearances: AUSA – Shawn Smith; Defense – T.W. Brown. (Court Reporter: Digital File) (No exhibits) Time in Court – :02. (jah) (Entered: 02/09/2017)
02/08/2017	2	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Justin Anderson. (Ordered by Magistrate Judge Jeffrey L. Cureton on 2/8/2017) (jah) (Entered: 02/09/2017)
02/08/2017	3	7	WAIVER of Rule 32.1 Hearings by Justin Anderson re: identity (jah) (Entered: 02/09/2017)
02/08/2017	4	8	Report of Proceedings under Rule 32.1 and Order Entered Thereon as to Justin Anderson. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Western District of Texas/Midland. (Ordered by Magistrate Judge Jeffrey L. Cureton on 2/8/2017) (jah) (Entered: 02/09/2017)

Case 4:17-mj-124 NEF for Docket Entry Filed 02/08/2017 Page 1 of 1 Case 4:17-mj-00124-BJ Document 5 Filed 02/09/17 Page 3 of 8 PageID 6

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From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Shawn Smith-DOJ (caseview.ecf@usdoj.gov, colleen.plowman@usdoj.gov, cynthia.hood@usdoj.gov, deborah.burson@usdoj.gov, liuva.ruiz@usdoj.gov,
michelle.thom@usdoj.gov, shawn.smith2@usdoj.gov, usatxn.ecfcriminal@usdoj.gov), Magistrate
Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov,
margarita_koye@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp_edocs-pro@txnp.uscourts.gov), U.S.
Marshals Office (usms-txn-courtdocket@usdoj.gov)
--No Notice Sent:

Message-Id:9794262@txnd.uscourts.gov
Subject:Activity in Case 4:17-mj-00124-BJ USA v. Anderson Arrest - Rule 5/32/40
Content-Type: text/html
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If you need to know whether you must send the presiding judge a paper copy of a document that you have docketed in this case, click here: <u>Judges' Copy Requirements</u>. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. <u>Forms and Instructions</u> found at <u>www.txnd.uscourts.gov</u>. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge.

U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 2/9/2017 at 4:24 PM CST and filed on 2/8/2017

Case Name: USA v. Anderson
Case Number: 4:17-mj-00124-BJ

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 32) of Justin Anderson. Case Number 7:11CR00225–005 Petition and Warrant from Western District of Texas/Midland. (jah)

4:17-mj-00124-BJ-1 Notice has been electronically mailed to:

Shawn Smith-DOJ shawn.smith2@usdoj.gov, CaseView.ECF@usdoj.gov, Cynthia.Hood@usdoj.gov, Liuva.Ruiz@usdoj.gov, Michelle.Thom@usdoj.gov, colleen.plowman@usdoj.gov, deborah.burson@usdoj.gov, usatxn.ecfcriminal@usdoj.gov

4:17-mj-00124-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will serve notice of court Orders and Judgments by mail as required by the federal rules. An attorney/pro se litigant is cautioned to carefully follow the federal rules (see FedRCivP 5) with regard to service of any document the attorney/pro se litigant has filed with the court. The clerk's office will not serve paper documents on behalf of an attorney/pro se litigant.

Case 4:17-mj-124 NEF for Docket Entry 1 Filed 02/08/2017 Page 1 of 2 Case 4:17-mj-00124-BJ Document 5 Filed 02/09/17 Page 4 of 8 PageID 7

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MIME-Version:1.0
From:ecf_txnd@txnd.uscourts.gov
To:Courtmail@localhost.localdomain
Bcc:
--Case Participants: Shawn Smith-DOJ (caseview.ecf@usdoj.gov, colleen.plowman@usdoj.gov, cynthia.hood@usdoj.gov, deborah.burson@usdoj.gov, liuva.ruiz@usdoj.gov, michelle.thom@usdoj.gov, shawn.smith2@usdoj.gov, usatxn.ecfcriminal@usdoj.gov), Taylor
Wills Edwards Brown-FPD (belinda_sandoval@fd.org, norma_field@fd.org, patricia_tovar@fd.org, taylor_w_brown@fd.org), Magistrate Judge Jeffrey L. Cureton (kristi_verna@txnd.uscourts.gov, margarita_koye@txnd.uscourts.gov)
--Non Case Participants: Probation Office (txnp_edocs-pro@txnp.uscourts.gov)
--No Notice Sent:

Message-Id:9794276@txnd.uscourts.gov
Subject:Activity in Case 4:17-mj-00124-BJ USA v. Anderson Initial Appearance - Revocation Proceedings
Content-Type: text/html
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U.S. District Court

Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 2/9/2017 at 4:27 PM CST and filed on 2/8/2017

Case Name: USA v. Anderson
Case Number: 4:17-mj-00124-BJ

Filer:

Document Number: 1(No document attached)

Docket Text:

ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeffrey L. Cureton: Initial Appearance re rule 32.1 Revocation of Supervised Release as to Justin Anderson held on 2/8/2017. Deft arrested 2/8/17 on arrest warrant executing the arrest of a supervised release violator from the Western District of Texas, Midland Division; Deft executed financial affidavit; O/appointing FPD entered; Deft waives Rule 32.1 hearing as to identity and preliminary hearing; O/commitment to charging district entered; Deft remanded to custody and ordered removed to originating district. Attorney Appearances: AUSA – Shawn Smith; Defense – T.W. Brown. (Court Reporter: Digital File) (No exhibits) Time in Court – :02. (jah)

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Taylor Wills Edwards Brown-FPD Taylor_W_Brown@fd.org, belinda_sandoval@fd.org, norma_field@fd.org, patricia_tovar@fd.org

4:17-mj-00124-BJ-1 The CM/ECF system has NOT delivered notice electronically to the names listed below. The clerk's office will serve notice of court Orders and Judgments by mail as required by the federal rules. An attorney/pro se litigant is cautioned to carefully follow the federal rules (see FedRCivP 5) with regard to service of any document the attorney/pro se litigant has filed with the court. The clerk's office will not serve paper documents on behalf of an attorney/pro se litigant.

IN THE UNIT FOR THE NO FOR	ED STATES I RTHERN DIS RT WORTH D	TRICT OF T	OURT EXAS NOR	U.S. DISTRICT COURT THERN DISTRICT OF TE FILED	XAS
I DUTED OT A TEG OF A MEDICA	0			FEB - 8 2017	
UNITED STATES OF AMERICA	§ §		CLI	ERK, U.S. DISTRICT CO	URT
V.	§ 1 §	NO. 4:17-MJ-	124 By	Deputy	
JUSTIN LANE ANDERSON	§				

ORDER APPOINTING FEDERAL PUBLIC DEFENDER

The above-named defendant has testified under oath, or has otherwise satisfied this court that such defendant (1) is financially unable to employ counsel, (2) wants to be represented by counsel, and (3) has not waived representation by counsel; accordingly,

It is ordered that the Federal Public Defender's Office for this District be and hereby is appointed pursuant to Section 3006A of Title 18, United States Code to represent the defendant named above.

It is further ordered that the Federal Public Defender's Office be given immediate access to the above-named Defendant.

Signed: February 8, 2017

EFFREY LEURETON

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT

NORTHERN	DISTRICT OF	WORTH DIVISION			
UNITED STATES OF AMERICA					
	WAIV	ER OF RULE 3	32.1 HEARINGS		
	(Prob	oation/Supervised R	elease Violation)		
V.	CASTANA	(DDD 4.15.14)	104		
JUSTIN LANE ANDERSON	CASE NUM	IBER: <u>4:17-MJ-</u>	124		
	CHARGING DISTRICTS 7:11CR00225-005				
Defendant					
I understand that charges are pending in the	Western	District of	Texas/Midland		
alleging violation of Supervised Release	and that	Lhave been arrest	ted in this district and		
(Probation / Supervised I		Company of the second	er		
taken before a judge, who has informed me of the c	harge(s) and my rights to:	NORTHERN	STRICT COURT DISTRICT OF TEXAS TILED		
(1) retain counsel or request the assignment of	of counsel if I am unable to reta	in counsel;	Market in Plante 600 dans van 2004 (in de plante sampande) dans		
(2) an identity hearing to determine whether	I am the person named in the	harges; FEB	-8 2017		
(3) a preliminary hearing (but only if I will be violation occurred here) to determine who	e kept in custody, and the hear other there is probable cause to	believe By i <u>olation o</u>	ccurred; and		
(4) a hearing under Rule 32.1(a)(6), Fed. R. C custody.	Crim. P., in which I have the bu	irden of establishing	Deputy my cligibility for release fr om		
I HEREBY WAIVE (GIVE UP) MY RIGH	HT TO A(N):				
(identity hearing					
() preliminary hearing	\bigcap				
	Defendant	**			
	Defendant				
February 8, 2017	Le	1.15			
Date	Defense Couns	sel	:		

AO 94 (Rev. 12035 Co. Amiltonini - Olotte 24 Ed. | Document 4 Filed 02/08/17 Page 1 of 1 UNITED STATES DISTRICT COURT Texas at Fort Worth Northern District of **COMMITMENT TO ANOTHER** UNITED STATES OF AMERICA DISTRICT JUSTIN ANDERSON **DOCKET NUMBER** MAGISTRATE JUDGE CASE NUMBER District of Offense District of Arrest District of Offense District of Arrest 7:11CR00225-005 4:17-MJ-124 CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN Other (specify) Petition Indictment Information Complaint Complaint 3583 charging a 18 U.S.C. DISTRICT OF OFFENSE U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS WESTERN DISTRICT OF TEXAS/MIDLAND FILED DESCRIPTION OF CHARGES: FFR - 8 2017 Violation of Supervised Release CLERK, U.S. DISTRICT COURT **CURRENT BOND STATUS:** Deputy ☐ Bail fixed at and conditions were not met Government moved for detention and defendant detained after hearing in District of Arrest Government moved for detention and defendant detained pending detention hearing in District of Offense Other (specify) Representation: Federal Defender Organization □CJA □ None Retained Own Counsel **Interpreter Required?** ₩o ☐ Yes Language: DISTRICT OF TO: THE UNITED STATES MARSHAL You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant. February 8, 2017 Date RETÆRN This commitment was received and executed as follows: DATE COMMITMENT ORDER RECEIVED PLACE OF COMMITMENT DATE DEFENDANT DATE UNITED STATES MARSHAL (BY) DEPUTY MARSHAL